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CIN : L51900MH1985PLC034994  
Government Recognised Export House

Date: September 25, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

ISIN: INE808W01012

Symbol: MLINDLTD

**Subject: Proceedings/Outcome of 39<sup>th</sup> Annual General Meeting of M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited) held on Monday, September 25, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of **39<sup>th</sup> Annual General Meeting ('AGM')** of the Company held on **Monday, September 25, 2023** at **03:00 P.M.** through Video Conferencing ("VC") / other Audio Visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of  
M Lakhamsi Industries Limited  
(Formerly known as Specular Marketing and Financing Limited)

Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285

Date: 25<sup>th</sup> September, 2023  
Place: Mumbai

**BRIEF PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF M LAKHAMSI INDUSTRIES LIMITED (FORMERLY KNOWN AS SPECULAR MARKETING AND FINANCING LIMITED) HELD ON MONDAY, SEPTEMBER 25, 2023 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The **39<sup>th</sup> Annual General Meeting** of the Members of the **M Lakhamsi Industries Limited (Formerly known as Specular Marketing and Financing Limited)** (“the Company”) was held on **Monday, September 25, 2023** at **03:00 P.M.** through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

Ms. Pooja, Company Secretary and Compliance Officer was unable to attend the meeting due to her health situation therefore, Ms. Kavita Bisht (Authorized Person) authorized by board of directors of the company to conduct and attend the meeting, she welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Sanjiv Mulchand Sawla, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Ms. Kavita Bisht (Authorized Person) informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **09:00 A.M. on Friday, September 22, 2023** and ended at **05:00 P.M. on Sunday, September 24, 2023**. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The following items of business, as per the Notice of AGM dated **August 25, 2023** were transacted at the meeting:

**A. ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the report of Board of Directors and Auditors thereon;
2. To Declare Final Dividend on Equity Shares for the Financial Year Ended 31st March, 2023;
3. To appoint a director in place of Ms. Mallika Sanjiv Sawla (DIN: 01943285) who retires by rotation, and being eligible, offers herself for re-appointment
4. Appointment of Statutory Auditors of the Company.

**B. SPECIAL BUSINESS:**

5. Appointment of Statutory Auditors to fill Casual Vacancy

Ms. Kavita Bisht (Authorized Person) thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 03:36 P.M. (including the time allotted for e-voting) with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of  
M Lakhamsi Industries Limited  
(Formerly known as Specular Marketing and Financing Limited)**

**Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285**

**Date:25.09.2023  
Place: Mumbai**